AGENDA TITLE:

Adopt resolution accepting improvements under contract for Streetlight Completion

Project - Phase IV (EUD)

MEETING DATE:

November 16, 2005

PREPARED BY:

Interim Electric Utility Director

RECOMMENDED ACTION:

That the City Council adopt a resolution accepting the

improvements under the Streetlight Completion Project - Phase IV contract, and direct the Electric Utility Director to file a notice of

completion with the County Recorder's Office.

BACKGROUND INFORMATION:

The contract was awarded to Golden State Utility Company,

Turlock, CA on July 7, 2004, in the amount of \$746,528.10. The

final contract price was \$738,755.56.

The contract has been completed in substantial conformance with the plans and specifications approved by the City Council. The project installed a total of 274 streetlights (109 steel and 165 concrete) on streets in the area within Washington Street, Central Avenue, Garfield Street and streets within Holly, Lockeford, Mills Avenue and Ham Lane.

The contract completion date was March 24, 2005, with the actual completion date being April 22, 2005. The contract completion date was extended by 21 days due to delays, not caused by the contractor. This extension in workdays did not change the contract price. During construction the contractor damaged a water main and storm drain, both have been repaired, the contractor was billed and the City received payment on October 20, 2005 for all damages.

FISCAL IMPACT:

There will be an increase in energy and streetlight maintenance costs. The

additional estimated annual cost for 181 new streetlights is \$16,575. (Note: 93

streetlights are replacements with no net fiscal change).

FUNDING:

Business Unit 161672, Streetlight Completion Project 04-05 Financial Plan and

Budget, page E-44

James R. Krueger, Finance Director

David Dockham

Interim Electric Utility Director

Prepared By: DD/AS/lst

Al Smatsky, Sr. Electrical Estimator

cc: City Attorney Public Works Director

APPROVED: Blair King

RESOLUTION NO. 2005-244

A RESOLUTION OF THE LODI CITY COUNCIL ACCEPTING
IMPROVEMENTS UNDER THE CONTRACT FOR THE STREETLIGHT
COMPLETION PROJECT – PHASE IV, AND AUTHORIZING AND
DIRECTING THE ELECTRIC UTILITY DIRECTOR TO FILE A NOTICE
OF COMPLETION WITH THE COUNTY RECORDER

WHEREAS, the contract for the Streetlight Completion Project – Phase IV was awarded to Golden State Utility Company, of Turlock, California, on July 7, 2004, in the amount of \$746,528.10; and

WHEREAS, the final contract price was \$738,755.56 resulting in the project coming in under the bid amount; and

WHEREAS, the project installed 274 streetlights (109 steel and 165 concrete) on streets in the area within Washington Street, Central Avenue, and Garfield Street and streets within Holly, Lockeford, Mills Avenue, and Ham Lane; and

WHEREAS, the contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby accept the improvements under the Streetlight Completion Project – Phase IV contract; and

BE IT FURTHER RESOLVED that the Electric Utility Director is hereby authorized and directed to file a Notice of Completion with the County Recorder's office.

Dated: November 16, 2005

hereby certify that Resolution No. 2005-244 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 16, 2005, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Johnson, Mounce, and Mayor Beckman

NOES:

COUNCIL MEMBERS - Hitchcock

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk